

ROSEVILLE PLANNING COMMISSION REGULAR MEETING

CITY MANAGERS CONFERENCE ROOM
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5443

MONDAY, JANUARY 5, 2015
7:00 p.m.

ROLL CALL

PRESENT:	Chairperson	Kurmmell Knox
	Vice – Chairperson	Geraldine White
	Commissioners	John Surhigh Steven Wietecha Joseph Montgomery Michael Batke Matthew Haugh Lauren O’Meara Scott Arnold
ABSENT:	Commissioners	Joseph Montgomery
OTHERS PRESENT:		Ben Tallerico, Planning Consultant

Chairperson Kurmmell Knox called the meeting to order at 7:01 p.m.

A. ROLL CALL

Secretary John Surhigh conducted Roll Call.

VICE-CHAIRPERSON GERALDINE WHITE moved, COMMISSIONER MICHAEL BATKE seconded to excuse Commissioner Joseph Montgomery.

MOTION CARRIED UNANIMOUSLY

B. PLEDGE OF ALLEGIANCE

Chairperson Kurmmell Knox led the Commission in the Pledge of Allegiance.

C. AGENDA APPROVAL

COMMISSIONER JOHN SURHIGH moved, COMMISSIONER SCOTT ARNOLD seconded to approve the agenda.

MOTION CARRIED UNANIMOUSLY

D. PUBLIC TO BE HEARD – NON AGENDA ITEMS

No one from the public wished to be heard.

E. APPROVAL OF MINUTES

1. Meeting of November 3, 2014

COMMISSIONER STEVEN WIETecha moved, VICE-CHAIRPERSON GERALDINE WHITE seconded to approve the meeting minutes of November 3, 2014.

MOTION CARRIED UNANIMOUSLY

2. Meeting of November 17, 2014

COMMISSIONER JOHN SURHIGH moved, COMMISSIONER STEVEN WIETecha seconded to approve the meeting minutes of November 17, 2014.

MOTION CARRIED UNANIMOUSLY

F. CORRESPONDENCE

Secretary John Surhigh stated the monthly magazine was the only correspondence received.

G. BILLS TO BE PAID

Beckett & Raeder Invoice #2014-1713

- 1.

Retainer
\$1200.00

COMMISSIONER STEVEN WIETecha moved, COMMISSIONER SCOTT ARNOLD seconded to approve Invoices #2014-1713 from Beckett & Raeder in the total amount of \$1200.00.

MOTION CARRIED UNANIMOUSLY

H. PUBLIC TO BE HEARD-AGENDA ITEMS ONLY-NOT TO INCLUDE PUBLIC HEARING ITEMS

No one from the public wished to be heard.

I. PUBLIC HEARINGS

There are no public hearings.

J. COMMITTEE REPORTS

There are no committee reports.

K. OLD BUSINESS

1. Review of City of Roseville Capital Improvement Plan.

Commissioner Steven Wietecha stated City Manager Scott Adkins will give a presentation regarding the review of City of Roseville Capital Improvement Plan on January 19, 2015.

L. NEW BUSINESS

1. SPECIAL USE PERMIT – 16291 Common (North side of Common; East of Groesbeck). Michael Blunden, DTE Energy, Owner/ Applicant.

Ron Chriss was in attendance as representation of DTE Energy.

**See attached Planning review dated December 13, 2014 submitted by Planning Consultant Ben Tallerico. Mr. Tallerico is requesting the applicate receive a copy of this review. Correction in attached Planning review: The poll does not exceed 199 feet overall as stipulated and is 143 feet overall (120 feet aboveground).*

Discussion of holding a Public Hearing on February 23, 2015 for special use permit upon completion and revision of items addressed as action items in the planning review.

M. REPORT OF PLANNING CONSULTANT, ADMINISTRATOR'S OR STAFF REPORT

Planning Consultant Ben Tallerico reported the following:

- Paper copy of monthly report was dispersed.
- Jason Friedmann will be at the January 19, 2015 Planning meeting to discuss BID, CIA, and PSD.

- Discussion with Glenn Sexton and coordinated with Clerk's Office to mail meeting minutes one week in advance or they would not be on that months agenda.

N. COMMISSION MEMBERS TO BE HEARD

Vice-Chairperson Geraldine White discussed recent resignation of Commissioner Joseph Montgomery

Commissioner John Surhigh discussed training and allocation of funds for Planning Commission member training.

Planning Consultant Ben Tallerico spoke about his site plan reviews being paid by applicants and the disbursement of excess funds.

Commissioner John Surhigh noted the website is not up to date with the most current zoning ordinances, stated the ordinance book is missing changes from April 2013 and forward. He has requested Commissioner Wietecha talk with the Building Director and City Clerk to resolve this.

O. ITEMS FOR NEXT AGENDA

- 16291 Common Road Cell Tower Resubmission
- Discussion of CIP by City Manager
- Discussion by Jason Friedmann on BID, PSD, CIA

P. ADJOURNMENT

COMMISSIONER MATTHEW HAUGH moved, VICE-CHAIRPERSON GERALDINE WHITE seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:55 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk